

## MINUTES

### **PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

September 23, 2015

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, September 23, 2015, at 8:36 a.m., after which the following Members answered the call of the roll:

Honorable Arryl Kaneshiro  
Honorable JoAnn A. Yukimura  
Honorable Ross Kagawa  
Honorable Gary L. Hooser, Ex-Officio Member

Excused:     Honorable Mason K. Chock  
                 Honorable KipuKai Kualī'i  
                 Honorable Mel Rapozo, Ex-Officio Member

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

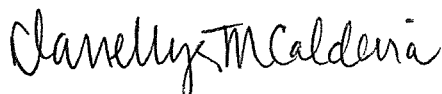
**CR-PWPR 2015-13:** on PWPR 2015-06     Communication (09/15/2015) from Councilmember Hooser, requesting the presence of the County Engineer, to provide an update on the status of the Kekaha Landfill to include, but not be limited to:

- The plans to close and relocate the new landfill;
- Development of a Materials Recovery Facility;
- Efforts to pursue other solid waste solutions including new technologies; and
- Anticipated timeline for each of these projects.

**(Received for the Record.)**

There being no further business, the meeting was adjourned at 11:44 a.m.

Respectfully submitted,



Darrellyne M. Caldeira  
Council Services Assistant II

APPROVED at the Committee Meeting held on October 14, 2015:



ROSS KAGAWA  
Chair, PWPR Committee